

Summary of Minutes

APPROVED

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

March 23, 2009

4:30 p.m.

Chairman Tucciarello called the meeting to order at 4:31 p.m.

MEMBERS PRESENT: Stephen Tucciarello (Chair), Ciaran T. Hanna (Vice Chair), Jeffrey L. McCann, Vincent Esposito (RMM), Carmen Gumina, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Asst.), Judy Seil (Planning & Development Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 23, 2009 were approved as submitted.

NEW BUSINESS:

09-0094 - Acceptance of a Grant from the County of Monroe Industrial Development Agency – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

09-0095 - Acceptance of a Grant from the Monroe County Industrial Development Corporation – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator McCann.

ADOPTED: 5-0

09-0096 - Authorize a Contract with the Greater Rochester Enterprise for General Operating Expenses – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Hanna.

ADOPTED: 5-0

ADJOURNMENT:

There being no further business, Chairman Tucciarello adjourned the meeting at 4:45 p.m.

The next Planning and Economic Development Committee meeting is scheduled for **Monday, April 27, 2009** at 4:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature